

**SUDHA APPARELS LIMITED**  
 CIN: L17299WB1981PLC033331  
 Registered Office: 2/5, Sarat Bose Road, Sukh Sagar Flat No 8A, Kolkata West Bengal- 700020  
 Email: secretarial@sudhaapparels.com  
 Website: www.sudhaapparels.com Phone 033-46023115

**NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on **Thursday, September 30, 2021 at 11:30 A.M.** (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated August 12, 2021 in compliance with General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 13, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM and the Annual Report for the Financial Year 2020-21 have been sent through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL).

Members are further informed that (a) Remote e-Voting shall commence at 9:00 A.M. (IST) on Monday, September 27, 2021 and end at 5:00 P.M. (IST) on Wednesday, September 29, 2021; (b) Remote e-Voting shall not be allowed after 5:00 P.M. (IST) on Wednesday, September 29, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Thursday, September 23, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Thursday, September 23, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. (g) Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.sudhaapparels.com](http://www.sudhaapparels.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to [secretarial@sudhaapparels.com](mailto:secretarial@sudhaapparels.com) or [ra@alankit.com](mailto:ra@alankit.com). Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 1020 590 and 1800 22 44 30 or Mr. J.K. Singh, Senior Manager, Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, India through email at [ra@alankit.com](mailto:ra@alankit.com) or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.sudhaapparels.com](http://www.sudhaapparels.com) and on the website of NSDL immediately after the declaration of the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

For SUDHA APPARELS LIMITED  
 Sd/-  
 Rajesh Gupta  
 Company Secretary  
 Place: Gurugram  
 Date : September 8, 2021

**ZIM LABORATORIES LIMITED**  
 CIN : L99999MH1984PLC032172  
 Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur 440 013, Website [www.zimlab.in](http://www.zimlab.in) e-mail [cs@zimlab.in](mailto:cs@zimlab.in)  
 Telephone No. Registered Office : 0712-2981960, Works Office : 07118-271990

**NOTICE OF THE 37th ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 37th Annual General Meeting (AGM) of ZIM Laboratories Limited will be convened on Thursday, the 30th September, 2021 at 12:30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 37th AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Annual Report for the F.Y. 2020-21 has been sent by emails to Members whose email IDs are registered with the Company / Depository Participants. The email dissemination has been completed on 8th September, 2021.

The Notice of the AGM and the Annual Report are available on the website of the Company i.e. [www.zimlab.in](http://www.zimlab.in) under the Investors section, the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

In terms of the provisions of section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their rights to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed the Nations Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut off date may cast their votes using an electronic voting system (remote e-voting) All members may please note the following:

**Cut-Off Date** : Thursday, 23rd September, 2021  
**Commencement of remote e-voting** : Monday, 27th September, 2021 (From 09:00 a.m. IST)  
**End of remote e-voting** : Wednesday, 29th September, 2021 (Upto 5:00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC/ OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM.

Members who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again. Once the vote on the resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only those, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

Any person who becomes a Member of the Company after the Company sends the Notice of the 37th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2021 may obtain User ID and password by sending a request to the Company's email address [cs@zimlab.in](mailto:cs@zimlab.in). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) or through their website [www.linkintime.co.in](http://www.linkintime.co.in) + Investor Service + E-mail/Bank Registration + select "ZIM Laboratories Limited" and follow the registration processes as guided therein. Shareholders can also register their e-mail address by sending an e-mail request at the email ID [ra.helpdesk@linkintime.in](mailto:ra.helpdesk@linkintime.in) along with the scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN Card copy and copy of share certificate for registering their email address. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

Ms. Roshni Jethani, Practising Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

The results of the remote e-voting and vote cast at the AGM shall be declared on or before 2nd October, 2021. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.zimlab.in](http://www.zimlab.in) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited.

Members who need technical assistance before or during the AGM or have queries regarding e-voting:

• May refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or

• Send a request to Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 - 222 - 990

By Order of the Board of Directors  
 For ZIM LABORATORIES LIMITED  
 Date : 08.09.2021  
 Place : Nagpur  
 Company Secretary & Compliance Officer  
 (Piyush Nikhade)

**JAIPRAKASH ASSOCIATES LIMITED**  
 CIN : L14106UP1995PLC019017  
 Regd. Office : Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel. : +91 (120) 2470800  
 Corporate Office : 'JA House', 63, Bantok Lok Vasant Vihar, New Delhi - 110057 Tel. : +91(11) 49826500, Fax : 26145389  
 Website : [www.jalindia.com](http://www.jalindia.com), E-mail : [jal.investor@jalindia.co.in](mailto:jal.investor@jalindia.co.in)

**NOTICE OF THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.**

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Thursday, September 30, 2021 at 12.00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, as permitted by the Ministry of Corporate Affairs (MCA) vide circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 & April 13, 2020 (Collectively referred to as 'MCA Circular') and Securities and Exchange Board of India (SEBI) Circular dated January 15, 2021 read with circular dated May 12, 2020, to transact the business as set out in the AGM Notice dated June 21, 2021. The information and instructions for members to attend AGM through VC/ OAVM are explained in the notes to the Notice. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the email communication containing links to download the Notice of the 24th AGM and the Annual Report for the year 2020-21 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent on 7th September, 2021, to the members of the Company, whose email addresses are registered with the Company/Depositories as on 27th August, 2021. These are available on Company's website [www.jalindia.com](http://www.jalindia.com), websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the Notice of AGM is also available on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2021, right to exercise their vote on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

**Manner of registration/email addresses :**

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-Voting shall commence on **Monday, the 27th September, 2021** (9.00a.m. IST);
- The remote e-Voting shall end on **Wednesday, the 29th September, 2021** (5.00 p.m. IST);
- The **cut-off date**, for determining the eligibility to vote through remote e-Voting or e-voting during AGM shall be **23rd September, 2021**;
- Members may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Member who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) The Member participating in the 24th AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting at the time of AGM.
- Voting rights (for voting through remote e-voting /e-voting during AGM) shall be reckoned on the paid up values of the share registered in the name of the members of the Company as on the cut-off date.
- In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) 43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- Members holding shares in physical form, whose e-mail addresses are not registered with the Company may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number and complete address, self attested Scanned copy of Pan Card and self attested scanned copy of the document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company, by e-mail to [jal.investor@jalindia.co.in](mailto:jal.investor@jalindia.co.in). Members holding shares in demat form can update their e-mail address with their Depositories.
- NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from 24th September 2021 to 30th September 2021 (both days inclusive) for the purpose of AGM.

For JAIPRAKASH ASSOCIATES LIMITED  
 Sd/-  
 Sandeep Sabharwal  
 Vice President & Company Secretary  
 Membership No. ACS-8370  
 Place: New Delhi  
 Date: 08.09.2021

**K G DENIM LIMITED**  
 CIN: L17115T21992PLC003798  
 Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore - 641 302. Phone: 04254-235240 / 04254-235401, Fax: 04254-235400  
 Website : [www.kgdenim.com](http://www.kgdenim.com), E-mail : [cskgd@kgdenim.in](mailto:cskgd@kgdenim.in)

**Notice of the 29th Annual General Meeting and E-voting Information**

**Dear Members,**  
 Notice is hereby given that 29th Annual General Meeting (AGM) of the Company will be held at 3.30 PM IST, on Monday, the 27th day of September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 29th July, 2021.

The Company has sent the Notice of AGM to those shareholders holding shares of the Company as on 3rd September, 2021, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January 2021 ("MCA Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2020-21 are available and can be downloaded from the Company's website [www.kgdenim.com](http://www.kgdenim.com).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by Central Depository Services India Limited. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com).

The Board of Directors of the Company has appointed Shri M.R.L. Narasimha, Company Secretary in Practice as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	Friday, 03rd September 2021
2	Date and time of Commencement of remote e-voting	Friday, 24th September 2021 (09.00 AM IST)
3	Date and time of end of remote e-voting / postal ballot	Sunday, 26th September 2021 (05.00 PM IST)
4	Cut-off date of determining the members eligible for e-voting / postal ballot	Monday, 20th September 2021

Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login id and password by sending a request to [investor@cameoindia.com](mailto:investor@cameoindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, M/s Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com) by providing Folio No., Name of Shareholder, scanned copy of the share certificate / allotment advice (front and back), PAN (Self-attested), Aadhar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact their Depository Participant ("DP") and register their e-mail addresses in their Demat account, as per the process advised by their DP.

For details relating to remote e-voting on AGM, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact no. 022-23058542/43.

In case of any grievances connected with facility for voting by electronic voting means, please contact e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: (022-23058542/43).

The result of voting will be announced by the Company in its website [www.kgdenim.com](http://www.kgdenim.com) and on the website of Central Depository Services India Limited (CDSL).

**Notice** is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (Both days inclusive) for AGM.

For K G Denim Limited  
 Kg Baalakhishan  
 Executive Chairman  
 DIN : 00002174  
 Place : Coimbatore

**INOX WIND LIMITED**  
 Regd. Off.: Plot No. 1, Khastra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh  
 CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: [investors.iwl@inoxwind.com](mailto:investors.iwl@inoxwind.com) | Website: [www.inoxwind.com](http://www.inoxwind.com)

**NOTICE TO SHAREHOLDERS REGARDING 12th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the **Twelfth Annual General Meeting (AGM)** of the Company will be held on **Thursday, September 30, 2021 at 02:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the AGM through VC/ OAVM facility only.

The Notice of 12th AGM and the Annual Report of the Company for the Financial Year 2020-21 has been sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents are also available on the websites of the Company; [www.inoxwind.com](http://www.inoxwind.com), Stock Exchanges i.e. BSE Limited; [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited; [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL); [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the AGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, September 23, 2021 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the AGM. Only Members holding shares of the Company as on the above mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights (for e-voting facility) shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice and Annual Report for FY 2020-21	September 8, 2021
Date and time of commencement of remote e-Voting	September 27, 2021 at 09:00 A.M
Date and time of end of remote e-Voting	September 29, 2021 at 05:00 P.M.
Date of e-Voting during AGM	September 30, 2021
Date of declaration of result	Within 2 working days of conclusion of AGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining AGM through VC/ OAVM and registering/ updating email address and phone number of Members as mentioned in the Notice of AGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the AGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-voting may contact Shri Rakesh Dalvi, Sr. Manager of CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Tel: 022-23058542/43.

By Order of the Board  
 For Inox Wind Limited  
 Sd/-  
 Deepak Banga  
 Company Secretary  
 Place : Noida  
 Date : September 8, 2021

**REGD. AD, DASTI, AFFLXATION ON PROPERTY AS WELL AS NOTICE BOARD OF DRT, BEAT OF DRUM, PUBLICATION IN NEWS PAPER SALE PROCLAMATION ISSUED THROUGH THE COURT RECEIVER APPOINTED BY HON'BLE DEBTS RECOVERY TRIBUNAL-II, DELHI**

4th Floor, Jeevan Tara Building, Parliament Street, Patel Chowk, New Delhi- 110001  
 DATED: 27.08.2021  
**PROCLAMATION OF SALE UNDER THE PROVISIONS OF THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1953 READ WITH RULES OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961.**  
**SURAKSHA ASSETS RECONSTRUCTION LIMITED** ..... APPLICANT  
**VERSUS** ..... DEFENDANTS  
**EPC OFFSHORE SUBSEA PROJECTS LIMITED & ORS.**

Whereas applicant i.e. Suraksha Assets Reconstruction Limited has filed the OAN No. 1312 of 2018 before the Presiding Officer, Debts Recovery Tribunal-II, Delhi for recovery of a sum aggregating to Rs. 333,79,76,071.00/- from Defendant no. 1 due as on 20.09.2018. The defendant no. 2 i.e. IDBI Bank Ltd. has claimed that he is having first pari passu charge on DLB Nand Gaurav Barge along with applicant against its loan extended to Defendant no. 1 i.e. EPC Offshore Subsea Projects Ltd. and has also filed the OAN No. 1395 of 2018 before the Presiding Officer, Debts Recovery Tribunal-II, Delhi for recovery of a sum aggregating to Rs. 191,73,15,278.72/- from Defendant no. 1 due as on 31.08.2018.

The undersigned has been appointed as a Local Commissioner by the Hon'ble Debt Recovery Tribunal-II, Delhi in O.A. No. 1312/2018 vide order dated 01.12.2018 to take possession of hypothecated vessel namely - DLB Nand Gaurav Barge with the assistance of Falcon Offshore Services India Pvt. Ltd. The Presiding Officer, Debts Recovery Tribunal-II Delhi vide his order dated 29.12.2020 further directed that the Receiver can proceed with auction of the Barge after receiving the fresh valuation report.

And whereas the undersigned has prepared and finalized sale proclamation for the sale of vessel namely - DLB Nand Gaurav Barge as per order dated 29.12.2020 passed by Presiding Officer, Debts Recovery Tribunal-II, Delhi.

Notice is hereby given that in absence of any order of postponement, the said property i.e. vessel namely - DLB Nand Gaurav Barge shall be sold on 20.09.2021 between 2.00 PM to 4.00 PM (with auto extension clause in case of bid in last 5 minutes before closing, if required) by M/s e-Procurement Technologies Limited Auction Tiger, B-704, Wall Street-II, Opp. Orient club, Nr. Gujarat College, Ellis Bridge, Ahmedabad-380006 Gujarat (India) Tel.: +91 92655828118 e-mail: [support@gauctiontiger.net](mailto:support@gauctiontiger.net) Contact Person Mr. Chintan Bhatt, Mobile No: 9978591888, Email: [chintan.bhatt@auctiontiger.net](mailto:chintan.bhatt@auctiontiger.net) Website <https://drt.auctiontiger.net>

In case of any query & inspection of the property, intending bidder may contact Mr. Vinit Doshi, Authorised Officer of Applicant-Suraksha Assets Reconstruction Limited. Mobile No: 09619356470, E-mail: [vinit.doshi@surakshaorc.com](mailto:vinit.doshi@surakshaorc.com)

The sale will be of the property/ vessel namely - DLB Nand Gaurav Barge of the defendant no. 1 above named as mentioned in the schedule below along with the liabilities and claims attaching to the said vessel namely - DLB Nand Gaurav Barge, so far as they have been ascertained, are those specified in the schedule attached hereto.

No officer of other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the vessel namely - DLB Nand Gaurav Barge sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made thereunder and to the further following terms and conditions.

- The particulars specified in the sale proclamation have been stated to the best of the information received by the undersigned received from applicant. The undersigned shall not be answerable for any error, mis-statement or omission in the proclamation of sale.
- The vessel namely - DLB Nand Gaurav Barge is currently Anchored at Mumbai Port Inner Anchorage at W-4 Anchor. The Class certificate of the Barge from Indian Register of Shipping ("IRS") was only valid till 14.10.2018, accordingly the Class certificate of the Barge has expired and Barge does not have requisite insurance cover.
- The property i.e. vessel namely - DLB Nand Gaurav Barge is being sold by the Receiver as per order dated 29.12.2020 passed by Hon'ble DRT-II, Delhi in O.A. No. 1312 of 2018. The reserve price below which the vessel namely - DLB Nand Gaurav Barge (mentioned below) shall not be sold is Rs. 225.00 Crore (Indian Rupees Two Hundred and Twenty Five Crore only).
- The reserve price is fixed for Rs. 225.00 Crore. EMD : Rs. 22.50 Crore, which is 10% of the reserve price.
- The interested bidders may be conducted by the Receiver so as to fetch the best possible price. The amount by which such bidding is to be increased shall be determined by the Receiver conducting the auction sale. In the event of any dispute arising as to the amount of bid, or as to the bidder, the property shall at once be again put to auction.
- Any person except a minor or lunatic may participate and bid in the auction. Any bidder if he/ she is bidder on behalf of a third party or parties, should exhibit and file an authority letter issued in him/ her by the third party as per law. Bidings and / or purchase of the property i.e. vessel namely - DLB Nand Gaurav Barge by the NRIS are subject to rules and regulations of Reserve Bank of India and other law for the time being in force.
- The intending bidders shall deposit a refundable EMD of Rs. 22.50 crore, which is 10% of the reserve price Rs. 225/- crore by the prescribed mode as stated in para 8 below for participating in the online auction.
- The highest bidder shall be declared to be the purchaser of the said Barge provided that the amount bid by him/her is not less than the reserve price. It shall be in the discretion of the Receiver to decline/ acceptance of the highest bid if the price offered appears to be inadequate.
- The EMD shall be deposited by intending bidders Online through RTGS/ NEFT/ directly into the Account No. 0317102000011273 in the name of LOCAL COMMISSIONER/ RECEIVER OF DLB NAND GAURAV. EPC OFFSHORE SUBSEA PROJECTS LIMITED (EOSPL) of IDBI Bank Ltd. at Kirti Nagar Branch, New Delhi having IFSC Code : IBKL0003173 III 18.10.2021 by 4.00 PM. The EMD deposited thereafter shall not be considered for participation in the e-auction.

The intended bidders shall also submit the copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf of their principals. In the latter case, they shall be required to deposit their authority, and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation/attorney of the company and the receipt/counter file of such deposit should reach to the said service provider or authorized officer of the applicant Mr. Vinit Doshi by e-mail or otherwise by the said date.

- The successful highest bidder shall have to pay 25% of the final bid amount after adjustment of EMD by next bank working day i.e. 4:00 PM. in the said account as per detail mentioned in para 8 above.
- The successful highest bidder shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day be Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 8 above. In addition to the above the successful highest bidder shall also deposit Pledge fee with Registrar DRT-II, DELHI @ 2% upto Rs. 1,000/- and @ 1% of the excess of the said amount of Rs. 1,000/- through DD in favour of Registrar, DRT-II, DELHI.
- The property i.e. vessel namely - DLB Nand Gaurav